

## PRESS RELEASE

### Combined General Meeting, June 25, 2026

Ancenis, June 26, 2026 - The Manitou Group's Annual General Meeting was held on June 25, 2026 at the company's headquarters in Ancenis, under the chairmanship of Marcel-Claude BRAUD.

Voting shareholders represented 34 201 621 shares, or 89,377% of the shares entitled to vote (after deducting 1 402 065 treasury shares) out of the 39 668 399 shares comprising the share capital.

The Meeting approved the financial statements for fiscal year 2025, the distribution of a dividend of €0.75 per share to be paid on July 1<sup>st</sup> 2026.

The resolutions submitted to the vote and recommended by the Board of Directors were adopted by the shareholders. The results of the votes for each resolution are available on the company's website [www.manitou-group.com](http://www.manitou-group.com).

To download the results of the votes of the General Meeting:  
[www.manitou-group.com](http://www.manitou-group.com)

ISIN code: FR0000038606  
Indices: CAC ALL SHARES, CAC ALL-TRADABLE, CAC INDUSTRIALS, CAC MID & SMALL, CAC SMALL,  
EN FAMILY BUSINESS



FORTHCOMING EVENT:

July 30, 2026 (after market closing)  
2026 Half-year results

[Company information is available at www.manitou-group.com](http://www.manitou-group.com)  
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As a world reference in the handling, aerial work platform and earth moving sectors, Manitou Group's mission is to improve working conditions, safety and performance around the world, while protecting people and their environment. Through its flagship brands – Manitou and Gehl – the group designs, produces, distributes and services equipment for construction, agriculture and industry. By placing innovation at the heart of its development, Manitou Group constantly seeks to bring value to all its stakeholders. Through the expertise of its network of 800 dealers, the group works more closely with its customers every day. Staying true to its roots, with its headquarters located in France, Manitou Group turned over €2.6 billion in 2025. It unites 6,100 talents worldwide with passion as their common driver.

